Contracts/Appointments Final Agenda Louisville Metro Council

Meeting Date: 03/02/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7) Members: David Tandy (4)

George Unseld (6) Kenneth C. Fleming (7)

Jim King (10)

Robert Henderson (14) Stuart Benson (20) Doug Hawkins (25)

Special Items for Discussion:

1 AP021606VH APPOINTMENT OF VELMA HUNTER TO THE WORKFORCE

INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2009.

Sponsor(s) Contracts/Appointments

2 AP021606JD APPOINTMENT OF JOSEPH DALEY TO THE BARDSTOWN

ROAD/BAXTER AVENUE CORRIDOR REVIEW OVERLAY

DISTRICT, TERM EXPIRES NOVEMBER 30, 2007.

Sponsor(s) Contracts/Appointments

3 APO30206DB APPOINTMENT OF DONNIE BLAKE TO THE PLANNING

COMMISSION, TERM EXPIRES OCTOBER 1, 2006.

Sponsor(s) Contracts/Appointments

4 R-23-02-06 A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES

2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (RATIO ARCHITECTS, INC. - \$45,000.00).

Sponsor(s) 1 Attach. Contracts/Appointments

5 R-27-02-06 A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JOHN NELSON -

\$75,000.00).

Sponsor(s) 1 Attach. Contracts/Appointments

6 R-30-02-06 A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES

2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (GRESHAM SMITH AND PARTNERS - \$150,000.00).

Sponsor(s) 1 Attach. Contracts/Appointments

7 R-29-02-06 A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES

2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (AMERICAN CONSULTING

ENGINEERS, PLC - \$125,000.00).

Sponsor(s) 3 Attach. Contracts/Appointments